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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	Chapter 11
	)	
CELSIUS NETWORK LLC, <i>et al.</i> , <sup>1</sup>	)	Case No. 22-10964 (MG)
	)	
Debtors.	)	(Jointly Administered)
	)	

**NOTICE OF EIGHTH MONTHLY FEE STATEMENT  
OF ELEMENTUS INC. FOR INTERIM COMPENSATION AND  
REIMBURSEMENT OF EXPENSES AS BLOCKCHAIN FORENSICS  
ADVISOR FOR THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS  
FOR THE PERIOD FROM MARCH 1, 2023 THROUGH MARCH 31, 2023**

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

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**PLEASE TAKE NOTICE** that on the date hereof, Elementus Inc. (“**Elementus**”) filed its *Eighth Monthly Fee Statement of Elementus Inc. for Interim Compensation and Reimbursement of Expenses as Blockchain Forensics Advisor for the Official Committee of Unsecured Creditors for the Period From March 1, 2023 Through March 31, 2023* (the “**Monthly Statement**”) with the United States Bankruptcy Court for the Southern District of New York and served it on the Monthly Fee Statement Recipients. *See* Docket No. 1745 ¶ 3.a.

**PLEASE TAKE FURTHER NOTICE** that any responses or objections (an “**Objection**”) to the Monthly Statement, if any, shall: (a) conform to title 11 of the United States Code (the “**Bankruptcy Code**”), the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”), the Local Bankruptcy Rules for the Southern District of New York (the “**Local Rules**”), all General Orders applicable to chapter 11 cases in the United States Bankruptcy Court for the Southern District of New York, and the *First Amended Order (I) Establishing Procedures for Interim Compensation and Reimbursement of Expenses for Retained Professionals and (II) Granting Related Relief* [Docket No. 1745] (the “**Interim Compensation Procedures**”); (b) be served via email so as to be actually received by **12:00 p.m., prevailing Eastern Time on the date that is 14 days following service of this Monthly Fee Statement**, by (i) Elementus Inc. and (ii) the Monthly Fee Statement Recipients; and (c) set forth the nature of the Objection and the amount of fees or expenses at issue. *See* Docket No. 1745 ¶ 3.d.

**PLEASE TAKE FURTHER NOTICE** that, in accordance with the Interim Compensation Procedures, if no Objection to the Monthly Fee Statement is served, the Debtors shall promptly pay 80% of the fees and 100% of the expenses identified in the Monthly Statement to Elementus.

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**PLEASE TAKE FURTHER NOTICE** that if an Objection to the Monthly Statement is timely served, the Debtors shall withhold payment of only that portion of the Monthly Statement to which the Objection is directed and promptly pay 80% of the fees and 100% of the expenses of the unobjected-to remainder.

**PLEASE TAKE FURTHER NOTICE** that copies of the Monthly Statement and other pleadings filed in these chapter 11 cases may be obtained free of charge by visiting the website of Stretto at <https://cases.stretto.com/celsius>. You may also obtain copies of the Monthly Fee Statement and other pleadings filed in these chapter 11 cases by visiting the Court's website at <http://www.nysb.uscourts.gov> in accordance with the procedures and fees set forth therein.

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Dated: April 20, 2023  
New York, New York

Respectfully submitted,

*/s/ Gregory F. Pesce*

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*Counsel to the Official Committee of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,<sup>1</sup>

Debtors.

## Chapter 11

Case No. 22-10964 (MG)

(Jointly Administered)

**COVER SHEET TO  
EIGHTH MONTHLY FEE STATEMENT OF ELEMENTUS INC. FOR  
INTERIM COMPENSATION AND REIMBURSEMENT OF EXPENSES AS  
BLOCKCHAIN FORENSICS ADVISOR FOR THE OFFICIAL  
COMMITTEE OF UNSECURED CREDITORS FOR THE PERIOD  
FROM MARCH 1, 2023 THROUGH MARCH 31, 2023**

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

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Name of Applicant:	Elementus Inc.
Authorized to Provide Professional Services to:	The Official Committee of Unsecured Creditors (the “ <b>Committee</b> ”) of the above-captioned debtors and debtors-in-possession (collectively the “ <b>Debtors</b> ”)
Date of Retention:	October 18, 2022 [Docket No. 1097], <i>Effective as of August 1, 2022</i>
Period for Which Interim Compensation and Reimbursement of Expenses Is Sought:	March 1, 2023 – March 31, 2023 (the “ <b>Compensation Period</b> ”)
Total Amount of Interim Compensation Sought as Actual, Reasonable and Necessary (100%):	\$176,210.00
Amount of Interim Compensation To Be Paid Under Interim Compensation Procedures (80%):	\$140,968.00
Amount of Interim Compensation To Be Held Back Under Interim Compensation Procedures (20%):	\$35,242.00
Amount of Reimbursement of Expenses Sought as Actual and Necessary:	\$40,140.07
Total Interim Compensation and Reimbursement of Expenses Sought:	\$216,350.07
Total Interim Compensation and Reimbursement of Expenses To Be Paid Under Interim Compensation Procedures:	\$181,108.07
This is a <u>monthly</u> fee invoice.	



## Professional Hours Tracker – March 2023

**Prepared for:** Chapter 11 Cases of Celsius Network LLC, et al  
**Date Prepared:** 1 March 2023

### Hours Summary

Name	Role	Rate	Communications with M3, W+C, A+M, and external parties	Internal Development	Administrative Tasks	Total (hrs)	Cost
Max Galka	Chief Data Scientist, CEO	\$1,000	11.8	16.9	0	28.7	\$ 28,700
Matt Lam	Senior Data Scientist	\$900	4.5	36.8	0	41.3	\$ 37,170
Alexander Mologoko	Senior Blockchain Expert	\$900	0.2	12.4	0	12.6	\$ 11,340
Sirish Jetti	Vice President	\$800	0	5.8	0	5.8	\$ 4,640
Matt Austin	Vice President	\$800	0	7.3	7.8	15.1	\$ 12,080
Bryan Young	Vice President	\$800	4.8	17.3	6.5	28.6	\$ 22,880
Nicholas Shaker	Project Manager	\$600	12.3	45.7	0	58.0	\$ 34,800
Umber Kohli	Project Manager	\$600	4.1	32.4	3.5	40.0	\$ 24,000
Dan Young	Project Manager	\$600	0	0.3	0.7	1.0	\$ 600
<b>Labor Totals</b>			<b>37.7</b>	<b>174.9</b>	<b>18.5</b>	<b>231.1</b>	<b>\$ 176,210</b>

### Other Expenses

Description	Date	Cost
Amazon Web Services Costs		\$ 21,840.08
Google Cloud Platform		\$ 5,404.37
Google Voice		\$ 55.21
Asana – Project Management		\$ 414.95
Atlassian – Project Management		\$ 165.99
Microsoft 365 Subscriptions		\$ 94.40
Miro		\$ 30.07
Bryan Cave Leighton Paisner – legal fees		\$ 12,135.00
<b>Other Expenses Totals</b>		<b>\$ 40,140.07</b>

<b>February 2022 Grand Total</b>	<b>\$ 216,350.07</b>
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Employee Name	Role
Alexander Mologoko	Senior Data Scientist

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0.2
Internal Development	12.4
<b>Total</b>	<b>12.6</b>

Details				
Date	Day	Hours	Activity	Category
3/2/2023	Thursday	0.5	N. Goldstein wallet clarification analysis	Internal Development
3/15/2023	Wednesday	0.2	Meeting with M. Galka, B. Young, U. Kohli re external presentation	Communications
3/16/2023	Thursday	0.4	CEL movement investigation w/ B. Young	Internal Development
3/17/2023	Friday	1.5	CEL analysis for White and Case w/ U. Kohli and B. Young	Internal Development
3/18/2023	Saturday	2.8	CEL analysis for White and Case	Internal Development
3/20/2023	Monday	0.5	Internal meeting on presentation w/ N. Shaker and U. Kohli	Internal Development
3/20/2023	Monday	0.7	Insiders selling into buybacks slide for W&C	Internal Development
3/21/2023	Tuesday	2	Insiders selling into buybacks slides review for W&C deck	Internal Development
3/21/2023	Tuesday	1.5	External slide deck preparation	Internal Development
3/22/2023	Wednesday	1.5	Insider sales Data Review internal call	Internal Development
3/24/2023	Friday	1	Additional buyback transaction analysis	Internal Development



Employee Name	Role
Bryan Young	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	4.8
Internal Development	17.3
Administrative Tasks	6.5
<b>Total</b>	<b>28.6</b>

Details				
Date	Day	Hours	Activity	Category
3/1/2023	Wednesday	0.5	Internal call with N. Shaker re workstreams in progress	Administrative
3/3/2023	Friday	0.7	Review Weekly Reporting and Slide Generation	Internal Development
3/6/2023	Wednesday	0.5	Internal call with N. Shaker re workstreams in progress	Administrative
3/7/2023	Tuesday	2.7	Weekly UCC Call	Communications
3/8/2023	Wednesday	2.5	Prepare Fee Examiner responses with M. Austin	Administrative Tasks
3/9/2023	Thursday	0.5	Internal call regarding tracking down major losses	Internal Development
3/14/2023	Tuesday	1	Call with external counsel and B. Young to discuss Fee Examiner responses	Administrative Tasks
3/15/2023	Wednesday	0.4	Call with N. Shaker, U. Kohli re external presentation	Administrative
3/15/2023	Wednesday	0.2	Meeting with M. Galka, A. Mologoko, U. Kohli re external presentation	Communications
3/16/2023	Thursday	2.5	Developing analysis and slides as well as meetings to review content for external meeting	Internal Development
3/17/2023	Friday	2.7	Developing analysis and slides as well as meetings to review content for external meeting	Internal Development
3/17/2023	Friday	1.1	Finalize Fee Examiner responses with B. Young	Administrative Tasks
3/16/2023	Thursday	0.4	Email Report to A. Colodny at WC re Internal Fireblocks CEL Movements	Communications
3/16/2023	Thursday	0.4	CEL movement investigation w/ B. Young	Internal Development
3/17/2023	Friday	0.5	Analysis for White and Case w/ A. Mologoko and U. Kohli	Internal Development
3/18/2023	Saturday	1.8	Analysis request with A. Mologoko for White and Case	Internal Development
3/18/2023	Monday	1	Call with M. Austin regarding external presentation	Internal Development
3/20/2023	Monday	0.5	Review UCC Presentation Slide Generation	Internal Development
3/20/2023	Monday	2.2	External presentation data preparation and slide creation	Internal Development
3/21/2023	Tuesday	2.5	External presentation preparation	Internal Development
3/23/2023	Monday	0.5	Internal call with N. Shaker re workstreams in progress	Administrative
3/24/2023	Friday	0.8	Review UCC Slide and weekly progress report generation	Internal Development
3/28/2023	Tuesday	1	Weekly UCC Call	Communications
3/30/2023	Thursday	0.5	Weekly All Advisors Call	Communications
3/31/2023	Friday	1.2	Review Progress Report Generation and UCC Slide Creation	Internal Development

Employee Name	Role
Matt Austin	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	7.3
Administrative Tasks	7.8
<b>Total</b>	<b>15.1</b>

Details				
Date	Day	Hours	Activity	Category
3/8/2023	Wednesday	2.5	Prepare Fee Examiner responses with B. Young	Administrative Tasks
3/14/2023	Tuesday	1	Call with external counsel and B. Young to discuss Fee Examiner responses	Administrative Tasks
3/17/2023	Friday	1.1	Finalize Fee Examiner responses with B. Young	Administrative Tasks
3/18/2023	Monday	1	Call with B. Young regarding external presentation	Internal Development
3/20/2023	Monday	2.2	External presentation data preparation and slide creation	Internal Development
3/21/2023	Tuesday	2.1	External presentation preparation	Internal Development
3/21/2023	Tuesday	2	Prep call with White & Case for external presentation	Internal Development
3/31/2023	Tuesday	3.2	Administrative tasks re: monthly billable hours and expense reporting	Administrative Tasks

Employee Name	Role
Dan Young	Partnerships Manager

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	0.3
Administrative Tasks	0.7
<b>Total</b>	<b>1</b>

Details				
Date	Day	Hours	Activity	Category
3/13/2023	Monday	0.7	Wallet Alert Analysis and Summary Alerting	Administrative
3/17/2023	Friday	0.3	Automated wallet Alert Analysis	Internal Development

Employee Name	Role
Matt Lam	Senior Data Scientist

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	4.5
Internal Development	36.8
<b>Total</b>	<b>41.3</b>

Details				
Date	Day	Hours	Activity	Category
3/2/2023	Thursday	3.9	Investigating Defi hacks	Internal Development
3/13/2023	Monday	0.5	Celsius losses call	Communications
3/13/2023	Monday	3	Celsius internal accounting investigation	Internal Development
3/14/2023	Tuesday	3.7	Celsius internal accounting investigation	Internal Development
3/14/2023	Tuesday	2	UCC meeting	Communications
3/14/2023	Tuesday	0.8	Meeting with w&c regarding CEL price movements	Communications
3/15/2023	Wednesday	4.7	Compare on-chain data w/ internal ledger for accuracy	Internal Development
3/17/2023	Thursday	5.4	Investigate price movement related to third-party exchange	Internal Development
3/17/2023	Friday	0.7	Meeting with white & case top discuss investigation	Communications
3/23/2023	Thursday	4.3	Insider wallets and transfers analysis	Internal Development
3/23/2023	Thursday	3.7	Additional CEL buybacks analysis	Internal Development
3/24/2023	Friday	4.2	CEL wash trade analysis	Internal Development
3/27/2023	Monday	0.5	Wash trades meeting	Communications
3/30/2023	Thursday	3.9	Third-party exchange users and Celsius us-uk transfers	Internal Development

Employee Name	Role
Max Galka	Chief Data Scientist, CEO

### Summary

Categories	Hours
Communications with M3, W+C, A+M, and external parties	11.8
Internal Development	16.9
<b>Total</b>	<b>28.7</b>

### Details

Date	Day	Hours	Activity	Category
3/7/2023	Tuesday	1.5	Celsius - Committee Members Weekly Meeting	Communications
3/7/2023	Monday	2.1	Engineering and Data Science sprint planning	Internal Development
3/9/2023	Thursday	0.5	Internal call regarding tracking down major losses	Internal Development
3/13/2023	Monday	0.5	UCC Workstreams Standup	Internal Development
3/14/2023	Tuesday	1	Celsius - Committee Members Weekly Meeting	Communications
3/14/2023	Tuesday	1	Data Science prioritization planning meeting	Internal Development
3/15/2023	Wednesday	0.2	Meeting with M. Galka, B. Young, U. Kohli re external presentation	Communications
3/15/2023	Wednesday	0.5	UCC Workstreams Standup	Internal Development
3/17/2023	Friday	1	Celsius Meeting - internal team meeting	Internal Development
3/20/2023	Monday	0.5	UCC Workstreams Standup	Internal Development
3/20/2023	Monday	1.5	Review external presentation Data Preparation and Slides	Internal Development
3/21/2023	Tuesday	2	Insiders selling into buybacks slides review for W&C deck	Internal Development
3/21/2023	Tuesday	2.5	External presentation Slide Deck Preparation	Internal Development
3/21/2023	Tuesday	2	Prep call with White & Case for the external presentation	Communications
3/22/2023	Wednesday	1.5	Celsius - UCC - Debtors Call	Communications
3/23/2023	Thursday	2.5	Prepare for external presentation call	Communications
3/23/2023	Thursday	0.7	Call with B. Young to discuss UCC and external presentation	Internal Development
3/24/2023	Friday	1.6	Celsius - UCC Presentation	Communications
3/24/2023	Friday	0.5	Call with B. Young to discuss UCC and external presentation	Internal Development
3/24/2023	Friday	1.1	Prepare for external presentation	Internal Development
3/24/2023	Friday	1.5	External presentation Call	Communications
3/24/2023	Friday	0.5	Internal debrief with B. Young and M.Austin on external presentation	Internal Development
3/24/2023	Friday	1	Review CEL wash trade analysis	Internal Development
3/30/2023	Thursday	1	Review Third-party exchange users and Celsius us-uk transfers	Internal Development

Employee name	Role
Sirish Jetti	Vice President

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	0
Internal Development	5.8
<b>Total</b>	<b>5.8</b>

Details				
Date	Day	Hours	Activity	Category
3/7/2023	Monday	2.1	Engineering and Data Science sprint planning related to investigation	Internal Development
3/14/2023	Tuesday	1	Data Science prioritization planning meeting related to investigation	Internal Development
3/21/2023	Monday	1.3	Engineering and Data Science sprint planning related to investigation	Internal Development
3/22/2023	Thursday	1.4	Insider attribution and analysis review	Internal Development

Employee Name	Role
Nicholas Shaker	Project Manager

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	12.3
Internal Development	45.7
Administrative Tasks	0
<b>Total</b>	<b>58</b>

Details				
Date	Day	Hours	Activity	Category
3/2/2023	Thursday	0.1	Celsius All Advisors Call	Communications
3/3/2023	Friday	1.4	Weekly Reporting and Slide Generation	Internal Development
3/3/2023	Friday	2.1	VIP Additional Wallet Attribution Investigation	Internal Development
3/6/2023	Monday	0.6	Insider Transaction History List Generation	Internal Development
3/7/2023	Tuesday	2.7	Weekly UCC Call	Communications
3/9/2023	Thursday	0.5	Internal call regarding tracking down major losses	Internal Development
3/11/2023	Saturday	3.4	UCC Call and Missing Funds Investigation Prep	Internal Development
3/20/2023	Monday	1.6	UCC Presentation Slide Generation	Internal Development
3/20/2023	Monday	0.5	Internal Meeting re: Price Manipulation and Missing Funds	Internal Development
3/20/2023	Monday	6.4	External presentation Data Preparation and Slide Creation	Internal Development
3/20/2023	Monday	0.4	Call with White and Case re: external presentation	Communications
3/21/2023	Tuesday	5.7	External presentation preparation	Internal Development
3/21/2023	Tuesday	0.5	Prep Call with White and Case for external presentation	Communications
3/22/2023	Wednesday	1.3	External presentation Briefing with Debtors	Communications
3/23/2023	Wednesday	0.6	Insider Address Attribution Deconfliction	Internal Development
3/23/2023	Thursday	6.6	External presentation Sanity Check and Additional Insiders Sales	Internal Development
3/23/2023	Thursday	3.4	Buyback data collection and analysis	Internal Development
3/24/2023	Friday	1.5	External presentation data formatting and adjustments for M3	Internal Development
3/24/2023	Friday	1.5	External presentation Call	Communications
3/24/2023	Friday	1.6	UCC Slide and weekly progress report generation	Internal Development
3/27/2023	Monday	4.3	Wash Trades Analysis and Slide Generation	Internal Development
3/27/2023	Monday	0.5	Call with W+C and M3 about Wash Trade Allegations	Communications
3/28/2023	Tuesday	2.1	Weekly UCC Call	Communications
3/29/2023	Wednesday	0.3	Call with M3 about Internal Ledger Data	Communications
3/29/2023	Wednesday	0.5	Call with M3 regarding wallet restraining order investigation	Communications
3/29/2023	Wednesday	1	Call with Akin re: restraining order	Communications
3/29/2023	Wednesday	0.4	Call with A+M about internal ledger data	Communications
3/29/2023	Wednesday	0.5	Call with Kirkland and White and Case about CEL squeeze data	Communications
3/30/2023	Thursday	0.5	Weekly All Advisors Call	Communications
3/31/2023	Thursday	2.3	Private Wallet Transaction Analysis and US/UK Entity Transfer Data Analysis	Internal Development
3/31/2023	Friday	3.2	Progress Report Generation and UCC Slide Creation	Internal Development

Employee Name	Role
Umber Kohl	Business Operations Manager

Summary	
Categories	Hours
Communications with M3, W+C, A+M, and external parties	4.1
Internal Development	32.4
Administrative Tasks	3.5
<b>Total</b>	<b>40.0</b>

Details				
Date	Day	Hours	Activity	Category
3/15/2023	Wednesday	0.4	Call w/ Bryan Y and Nick S on structuring slide deck for external presentation	Communications
3/15/2023	Wednesday	0.2	Meeting with Max G, Alex M, and Bryan Y on specific content for external presentation	Communications
3/16/2023	Thursday	8	Developing analysis and slides as well as meetings to review content for external presentation	Internal Development
3/17/2023	Friday	7.5	Developing analysis and slides as well as meetings to review content for external presentation	Internal Development
3/17/2023	Friday	0.5	Meeting w/ Alex M and Bryan M on specific analysis request from White & Case for external presentation	Communications
3/20/2023	Monday	1	Internal meetings N. Shafer, A. Mologoko related to analysis and specific requests from White & Case on external presentation	Communications
3/20/2023	Monday	7	Addressing feedback and making edits for slide deck for external presentation	Internal Development
3/21/2023	Tuesday	1	Internal call with N. Shaker + related to slide deck for external presentation	Communications
3/21/2023	Tuesday	1	External call with White & Case related to slide deck for external presentation	Communications
3/21/2023	Tuesday	6	Addressing feedback and making edits to slide deck for external presentation	Internal Development
3/22/2023	Wednesday	3.5	Administrative tasks re: monthly billable hours and expense reporting	Administrative
3/27/2023	Monday	0.4	Working with N. Shaker on creating inflow / outflow charts	Internal Development